

DATE: AUGUST 21, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR.DAY, MR. KREY, MR. PEARSALL, MR. FRANK
ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: BIDS OPENINGS:

Bids were opened for the MacArthur Park Dugout. Six bids were received and opened with (2) of the bids being returned for improper bid bonds. The remaining (4) bids were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$23,998.00 with Power Line Constructors the lowest of three written quotes for a public works contract for the replacement of the Traffic signal at the corner of Chestnut and Leroy Streets was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in H3020.525010.20613.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 9 in the amount of an increase of \$12,757.68) with Barrett Paving Materials, Inc. for Court Street Gateway Project was approved on a motion from Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H5112.525017.20208.

Contract History Original \$:	\$2,693,014.00
Change Order no 1:	\$ 112,397.47
Change Order no 2:	\$ 43,232.47
Change Order no 3:	\$ to correct error
Change Order no 4:	\$ (-82257.04)
Change Order no 5:	\$ no cost time extension
Change Order no 6:	\$ (-154,538.14)
Change Order no 7:	\$ no cost time extension
Change Order no 8:	\$(24,177.66)
Change Order no 9:	\$ <u>12,757.68</u>
Contract Amount to date:	\$2,600,428.78

THIRD ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :

Permission to advertise for RFP's for Funding Availability for CDBG was approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

FOURTH ORDER OF BUSINESS: ADD ON REJECTION OF A PURCHASE APPROVAL:

An add on purchase approval in the amount of \$8,900.00 with Northeast Millwrights, Inc. was approved at the Board of Contract and Supply on 8/14/2013 for construction of a building addition to the salt barn at the City Barn. The Public Works Department requests that this proposal be rejected since it was not the lowest quote on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

An add on purchase approval in the amount of \$7,520.00 with Ostrowsky Builders, LLC for construction of a building addition to the salt barn at the City Barn the lowest of four written quotes was approved on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored. Funds are available in H1640.525111.

There being no further business for the Board, the meeting adjourned at 11:24 A.M. on a motion from Mr. Krey and seconded by Mr. Day unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply